

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, September 4, 2008

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Patricia Young, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call to Order

President O' Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 12:40 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Authorization

- 1 [08-1840](#) Authority to transfer 2008 departmental appropriations in the amount of \$1,210,000.00 in the Corporate Fund
Approved
- 2 [08-1875](#) Authority to add Project 08-865-3P, Aeration Tanks and Elevators Rehabilitation at the North Side, Kirie and Egan WRPs to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$20,400,000.00
Approved
- 3 [08-1876](#) Authority to delete Project 03-490-3P, Aeration Tanks Rehabilitation, at the Egan and Kirie WRPs from the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$8,000,000.00
Approved

Purchasing Committee

Report

- 4 [08-1843](#) Report of bid opening of Tuesday, August 12, 2008

 Published and Filed
- 5 [08-1844](#) Report of bid opening of Tuesday, August 19, 2008

 Published and Filed
- 6 [08-1848](#) Report of bid opening of Tuesday, August 26, 2008

 Published and Filed
- 7 [08-1854](#) Report on rejection of bids for Contract 08-422-11 Furnish, Deliver and Install an Emergency Alarm System at the Main Office Building, estimated cost \$95,000.00

 Published and Filed
- 8 [08-1873](#) Report on the correction of a typographical error in the board transmittal letter for authority to issue a purchase order and enter into an agreement with SAP Public Services, Inc., for SAP Software Maintenance, in an amount not to exceed \$384,555.30, Account 101-27000-612820, Requisition 1247961

 Published and Filed
- 9 [08-1880](#) Report on the correction of a typographical error in the board transmittal letter for authority to advertise Contract 99-467-2E, Electrical Upgrade; Pumps, Motors & Drives Replacement; and Elevator Upgrades, Egan WRP, estimated cost \$9,000,000.00, Account 401-50000-645750, Requisition 1247920

 Published and Filed
- 10 [08-1893](#) Report on the correction of a typographical error in the board transmittal letter for authority to issue a purchase order for Contract 08-999-12 Furnish and Deliver a Wheel loader at the LASMA Drying Facility, to Patten Industries, Inc., in an amount not to exceed \$402,600.00, Account 101-66000-634760, Requisition 1237029

 Published and Filed

Authorization

- 11 [08-1866](#) Authorization to enter into an agreement with the United States Department of the Interior U.S. Geological Survey, for sewer flow/TARP monitoring at Elmhurst Road (Des Plaines), William Street (Mount Prospect), and Melas Park (Arlington Heights) , in an amount not to exceed \$48,000.00, Account 101-16000-612410

 Approved

- 12 [08-1903](#) Authorization to ratify the General Superintendent's action to increase the purchase order and amend the agreement for Emergency Contract 08-900-05, Dewater, Inspect and Otherwise Recommission the Racine Avenue Pumping Station, to Midwest Service Center, L.L.C., in an amount of \$550,000.00 from an amount of \$700,000.00 to an amount of \$1,250,000.00, Account 901-30000-667220, Purchase Order 5000917

Approved

- 13 [08-1909](#) Authorization to exercise an option to extend and amend agreement with Integrys Energy Services, Inc., for Contract 06-RFP-01, Procurement of Electric Energy Service, for an additional three years in an amount not to exceed \$150,000,000.00, subject to the District obtaining an acceptable "trigger" price, Accounts 101-15000, 67000, 68000, 69000-612150

Approved

Authority to Advertise

- 14 [08-1842](#) Authority to advertise Contract 08-658-11 Furnish and Deliver and Install Signs at the TARP Drop Shafts, estimated cost \$83,000.00, Account 101-67000/68000/69000-612600, Requisitions 1242855, 1251006, and 1240531

Approved

- 15 [08-1862](#) Authority to advertise Contract 09-910-11 Services to Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racing Avenue Pumping Station, estimated cost \$540,000.00, Account 101-69000-612650, Requisition 1249978

Approved

- 16 [08-1872](#) Authority to Advertise Contract 08-706-11 Furnish and Deliver Five Vibration Monitoring Systems to the North Side Water Reclamation Plant, estimated cost \$137,200.00, Account 101-67000-623070, Requisition 1251628

Approved

- 17 [08-1874](#) Authority to advertise Contract 08-038-11 Furnish and Deliver Fiberglass Ladders to Various Locations for a One (1) Year Period, estimated cost \$25,000.00, Account 101-20000-623680

Approved

- 18 [08-1881](#) Authority to advertise Contract 08-045-11 Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a (One) 1 Year Period, estimated cost \$55,000.00, Account 101-20000-612360

Approved

- 19 [08-1882](#) Authority to advertise Contract 91-177-CE Distributed Control System for Solids Processes at Stickney WRP, Mainstream Pumping Station and Other Remote Stations, Stickney Service Area, estimated cost \$39,000,000.00, Account 401-50000-645650, Requisition 1245911

Approved

- 20 [08-1900](#) Authority to advertise Contract 08-705-11 Furnish and Deliver Heavy Equipment to the North Service Area, estimated cost \$150,000.00, Account 101-67000-634650, Requisitions 1251031, 1251008, and 1251033.

Approved

Issue Purchase Order

- 21 [08-1858](#) Issue purchase order for Contract 08-400-12 Furnish and Deliver Police Uniforms for a Thirty-Six Month Period, to Kale Uniforms, Inc., in an amount not to exceed \$83,477.55, Account 101-15000-623700, Requisition 1241137

Approved

- 22 [08-1859](#) Issue purchase order for Contract 08-726-11 Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, to Insite Instrumentation Group, Inc., in an amount not to exceed \$59,974.50, Account 101-67000-612650, Requisition 1232411

Approved

- 23 [08-1860](#) Issue purchase orders for Contract 08-430-11 Furnish and Deliver Thirty-Eight (38) Fleet Vehicles for Use by Various District Facilities, Groups B, C, D, and G, to Elmhurst Ford, in a total amount not to exceed \$540,300.00, and Groups E and F, to Sutton Ford, Inc., in a total amount not to exceed \$147,366.00, Account 101-15000-634860, Requisition 1242891

Approved

- 24 [08-1869](#) Issue purchase order to Fisher Scientific, L.L.C. to furnish and deliver a Sorvall RC-4 Floor Model Centrifuge, in an amount not to exceed \$20,792.64, Account 101-16000-634970, Requisition 1247983

Approved

- 25 [08-1870](#) Issue purchase order to Fisher Scientific, L.L.C. to furnish and deliver a Sorvall RC-6 Floor Model Centrifuge, in an amount not to exceed \$18,625.00, Account 101-16000-634970, Requisition 1250458

Approved

- 26 [08-1888](#) Issue purchase order with Risk Management Resources, Inc. for Excess Auto Liability Services in an amount not to exceed \$89,433.00, Account 101-30000-612290, Requisition 1251654

Approved

- 27 [08-1892](#) Issue a purchase order and enter into an agreement with Consoer Townsend Envirodyne Engineers, Inc. for professional engineering post award services for Contract 01-103-2S, 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, Stickney Service Area and professional engineering design services for the 43rd and East Avenue control structure, in an amount not to exceed \$3,200,229.80, Accounts 401-50000-601420 and 601440, Requisition 1252888

Approved

Award Contract

- 28 [08-1849](#) Authority to award Contract 08-714-11 Replace Damper Assemblies at the Kirie Water Reclamation Plant, to Anchor Mechanical Inc., in an amount not to exceed \$38,872.00, Account 101-67000-612680, Requisition 1239572

Approved

- 29 [08-1879](#) Authority to award Contract 08-717-11 Furnish, Deliver and Install an Emergency Generator System at the Egan Water Reclamation Plant, to Divane Bros. Electric Co., in an amount not to exceed \$449,500.00, Account 101-67000-612650, Requisition 1237971

Approved

- 30 [08-1883](#) Authority to award Contract 08-725-11 Services to Recondition One 1,000 HP Blower Motor at the John E. Egan Water Reclamation Plant to Great Lakes Service and Sales, LLC, in an amount not to exceed \$13,233.00, Account 101-67000-612650, Requisition 1236562

Approved

- 31 [08-1887](#) Authority to award Contract 08-650-11 Repairs to Sewer Structures in the North Service Area, to Seven D Construction Company, in an amount not to exceed \$347,750.00, Account 101-67000-612600, Requisition 1236624

Approved

- 32 [08-1889](#) Authority to award Contract 08-030-11 Furnish and Deliver Lubricants to Various Locations for a One (1) Year Period for Items 1, 4 and 5, to Parent Petroleum, Inc., in an amount not to exceed \$56,774.70, for Items 2 and 3, to Applied Industrial Technologies, Inc., in an amount not to exceed \$61,185.00, Account 101-20000-623860

Approved

Increase Purchase Order/Change Order

- 33 [08-1856](#) Authority to decrease Contract 05-613-11, Scavenger Services at Various Locations, to Land and Lakes Company (Groups A and B), in an amount of \$14,504.67, from an amount of \$1,814,610.10, to an amount not to exceed \$1,800,105.43, Account 101-69000-612520, Purchase Orders 5000484 and 5000485
Approved
- 34 [08-1864](#) Authority to increase Contract 06-604-11 Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, to Johnson Pipe & Supply Company, in an amount of \$17,200.00, from an amount of \$152,230.18, to an amount not to exceed \$169,430.18, Accounts 101-67000, 68000, 69000-623090, Purchase Orders 3036704, 3036705, 3036706, 3036707, 3036708, 3036709 and 3036710
Approved
- 35 [08-1867](#) Authority to increase Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant to IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$203,722.20, from an amount of \$120,324,861.37 to an amount not to exceed \$120,528,583.57, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
Approved
- 36 [08-1868](#) Authority to increase purchase order to Fisher Scientific Co., to Furnish and Deliver Miscellaneous Chemicals and Supplies, in an amount of \$6,500.00, from an amount of \$9,000.00, to an amount not to exceed \$15,500.00, Account 101-16000-623570, Purchase Order 8005080
Approved
- 37 [08-1877](#) Authority to increase Contract 06-644-11, Furnishing, Delivering, Installing and Maintaining a Hydrogen Peroxide Injection System at the Calumet Water Reclamation Plant, to U.S. Filter Wastewater Group, Inc., in an amount of \$60,000.00, from an amount of \$149,885.20, to an amount not to exceed \$209,885.20, Account 101-68000-623560, Purchase Order 5000585
Approved
- 38 [08-1890](#) Authority to increase purchase order and amend the agreement with Sonnenschein, Nath & Rosenthal LLP for legal services to represent Susan T. Morakalis in Tri-River Docks, Inc. v. Metropolitan Water Reclamation District of Greater Chicago and Susan T. Morakalis, in an amount of \$5,190.44, from an amount of \$300,000.00, to an amount not to exceed \$305,190.44, Account 101-30000-601170, Purchase Order 3038264
Patricia Young lifted her earlier deferral
Approved

- 39 [08-1897](#) Authority to increase purchase order and amend the agreement with Barnes & Thornburg for legal services in an amount of \$300,000.00, from an amount of \$300,000.00 to an amount not to exceed \$600,000.00 - Budget Account No. 101-30000-601170, Purchase Order 3049607

Approved

- 40 [08-1906](#) Authority to increase purchase order and amend agreement with the law firm of Beveridge & Diamond, P.C. to represent the District in negotiations and probable litigation with the United States Environmental Protection Agency in the amount of \$450,000.00 from an amount not to exceed \$500,000.00 to an amount not to exceed \$950,000.00, Account 101-30000-601170, Purchase Order 3045395

Approved

Budget & Employment Committee

Report

- 41 [08-1834](#) Report on Budgetary Revenues and Expenditures Through Second Quarter, June 30, 2008

Published and Filed

Engineering Committee

Report

- 42 [08-1898](#) Report on change orders authorized and approved by the Chief Engineer during the months of June and July 2008

Published and Filed

Authorization

- 43 [08-1871](#) Authority to approve and execute pipeline easement agreement from the Commuter Rail Division of the Regional Transportation Authority (d/b/a "Metra") for the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, SSA (ROW File No. 10, Contract 01-103-2S), consideration \$50,000.00, Account 401-50000-667340

Approved

Judiciary Committee

Report

- 44 [08-1878](#) Report on the Release of Executive Session Transcripts

Published and Filed

Maintenance & Operations Committee

Reports

- 45 [08-1835](#) Report on Lake Michigan Diversion Accounting for Water Year 2005.

Published and Filed

- 46 [08-1865](#) Report on change orders authorized and approved by the Chief of Maintenance and Operations during the month of July 2008.

Published and Filed

Authorization

- 47 [08-1847](#) Request for policy direction for a household hazardous waste long-term facility located at Metropolitan Water Reclamation District of Greater Chicago facilities

Item failed in Committee.

Public Information & Education

Report

- 48 [08-1841](#) Report on the Household Hazardous Waste Collection Day held on June 21, 2008

Published and Filed

Real Estate Development Committee

Authorization

- 49 [08-1836](#) Authority to issue a 1-year permit extension to Chevron Environmental Services Company for the period commencing October 1, 2008, and ending September 30, 2009, for the use of approximately 60 acres of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Atlas Parcels 16.01, 16.02, 16.05, and the southernmost portion of 16.03. Consideration shall be \$145,450.00

Approved

- 50 [08-1852](#) Authority to issue a 1-year permit extension to Friends of the Chicago River to plant and maintain trees and native plant species on approximately 1.74 acres of vacant District land located at Ann and James Streets in Blue Island, Illinois; Cal-Sag Channel Parcel 14.07, consideration shall be a nominal fee of \$10.00

Approved

- 51 [08-1855](#) Issue a 1-year permit to URS Corporation (URS) to enter from time to time upon District property located along the south bank of the Cal-Sag Channel between Route 83 in Lemont and Ridgeland Avenue in Palos Heights and along the north bank of the Cal-Sag Channel from Ridgeland Avenue to Cicero Avenue, in Alsip, except the Ridgeland Avenue Solids Management Area, to conduct surveys in connection with a proposed bicycle/pedestrian trail to connect to the Centennial Trail to the west and the Burnham Greenway Trail to the east, consideration shall be \$10.00

Approved

- 52 [08-1863](#) Authority to ratify the General Superintendent's August 22, 2008, execution of a 1-day permit to the City of Blue Island to use the park area of the District's SideStream Elevated Pool Aeration (SEPA) Station No. 3 located along the north bank of the Cal-Sag Channel at Western Avenue in Blue Island, Illinois, as a viewing area for the City of Blue Island's "4th Annual Light Up the River" boat parade on the Cal-Sag Channel. Consideration shall be \$10.00

Approved

- 53 [08-1891](#) Authority to Issue a 15-month permit extension to Ashland Inc. and amend permit to allow for the installation of 2 additional monitoring wells on District land south of LASMA in Willow Springs, Illinois.
Consideration shall be a fee of \$2,500.00.

Approved

Miscellaneous and New Business

Memorial Resolution

- 54 [08-1832](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Lawrence Edward Crayton
- A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Resolution

- 55 [08-1894](#) RESOLUTION amending Resolution 08-1809 adopting a schedule for the execution and completion of construction of the 39th Street Conduit Rehabilitation Project, Contract 01-103-2S
- A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Additional Agenda Items

- 56 [08-1911](#) Authorization to enter into a joint funding agreement with the Water Environment Research Foundation, (WERF) to develop a Decision Support System for Sustainable Energy Management, in an amount not to exceed \$10,000.00, Account 101-66000-601170
- Approved**

Approval of the Consent Agenda with the exception of items: 47, 54, and 55

A motion was made by Cynthia M. Santos, seconded by Patricia Young, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Patricia Young, Terrence J. O'Brien

MOTION

- 57 [08-1922](#) Motion to expand the Household Hazardous Waste Collection program
- A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Patricia Young, Terrence J. O'Brien

Meeting Summary

Speakers

NONE

Summary of Requests

Several Commissioners requested staff gather additional data substantiating the need and demand along with the location, and present a variety of options with cost and benefit (Re: Maintenance and Operations Item #47)

Patricia Young asked that the Law Department determine whether hazardous waste collection is the statutory responsibility of the District (Re: Maintenance and Operations Item #47)

Study Session

A Study Session on Stormwater Management is scheduled for Thursday, October 2, 2008, immediately following the Regular Board Meeting. The purpose of the Study Session is to discuss detailed Watershed Planning status including inundation mapping, Draft Watershed Management Ordinance status, the future of drainage districts, the Stormwater Management Fund and five-year forecast.

Announcements

The General Superintendent announced that the District will receive a Recognition Award for its Exemplary Biosolids Management Program. The award will be presented at the WEFTEC awards ceremony on October 19, 2008 at McCormick Place.

The Illinois Pollution Control Board hearings will resume on September 8, 9, and 10 and continue on the 23rd, 24th and 25th. All of these days will be used for testimony and cross examination of the District's 22 witnesses.

The Executive Directors of NACWA and WEF will attend the September 18, 2008 Board Meeting to present the National Biosolids Partnership Environmental Management System Certification. The Board of Commissioners and Department Heads are invited to attend a luncheon at 1:30 p.m at the Allerton Hotel.

Board Letter Submission Dates

The next regular board meeting is scheduled for September 18, 2008, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Purchasing Agent for signature and preparation: September 8, 2008

Date Board letters are due to the General Superintendent: 1:00 p.m., September 11, 2008

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, September 18, 2008, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/ Jacqueline Torres
Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 4, 2008, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

September 4, 2008